Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name:	**A & J MUCKLOW (HALESOWEN) LIMITED**
Company Number:	**04848576**
Date of this return:	**29/07/2011**
SIC codes:	**7011**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**60 WHITEHALL ROAD** **HALESOWEN** **WEST MIDLANDS** **B63 3JS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID IAN**

Surname: **WOOLDRIDGE**

Former names:

Service Address: **7 THE PARKLANDS**
PEDMORE
STOURBRIDGE
WEST MIDLANDS
GREAT BRITAIN
DY9 7JT

Company Director 1

Type: **Person**

Full forename(s): **MR RUPERT JEREMY**

Surname: **MUCKLOW**

Former names:

Service Address: **8 GROVE LODGE OLD GROVE GARDENS**
PEDMORE
STOURBRIDGE
WEST MIDLANDS
UNITED KINGDOM
DY9 0US

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/04/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DAVID JUSTIN**

Surname: **PARKER**

Former names:

Service Address: **MANOR COTTAGE**
SHELSLEY BEAUCHAMP
WORCESTER
WORCESTERSHIRE
UNITED KINGDOM
WR6 6RE

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/03/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **DAVID IAN**

Surname: **WOOLDRIDGE**

Former names:

Service Address: **7 THE PARKLANDS**
PEDMORE
STOURBRIDGE
WEST MIDLANDS
DY9 7JT

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/02/1972** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

1 VOTE PER SHARE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2011-07-29**

Name: **A & J MUCKLOW GROUP PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.